2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

FILED DOCUMENT # F93000004645 Aug 14, 2008 08:00 AM Secretary of State DON CLOWERS MINISTRIES, INC. Principal Place of Business Mailing Address 5746 MARLIN ROAD **5746 MARLIN ROAD** SUITE 500 SUITE 500 CHATTANOOGA, TN 37411 CHATTANOOGA, TN 37411 07082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0812112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 32324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME CLOWERS, DON STREET ADDRESS 5746 MARLIN ROAD, SUITE 500 CITY-ST-ZIP CHATTANOOGA, TN 37411 000000957673 TITLE 08/14/08-80001-015 61.25 NAME CLOWERS, SHARON STREET ADORESS 5746 MARLIN ROAD, SUITE 500 CITY-ST-ZIP CHATTANOOGA, TN 37411 TITLE NAME CLOWERS, SHARON STREET ADDRESS 5746 MARLIN ROAD, SUITE 500 DO NOT WRITE CITY+ST-ZIP CHATTANOOGA, TN 37411 TITLE IN THIS SPACE NAME STREET ADDRESS CITY+S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered //